TOWN OF BARTON

DONALD FOSTER, SUPERVISOR

SPECIAL MINUTES –JANUARY 22, 2025 @ 12:00 PM Via In-Person

Board Members Present: Supervisor Donald Foster, Councilperson Michael Rice (via phone), Councilperson Kevin Everly, Councilperson Jeffrey Coleman

Board Members Absent: Councilperson David Shipman

Staff Present: Fred Schweiger, Highway Superintendent; Arrah Richards-McCarty, Town Clerk; Melanie Sinsabaugh, Bookkeeper

Guests:

None.

The meeting was called to order at 12:00 pm by Supervisor Donald Foster.

Pledge of Allegiance

New Business

1. Budget Modifications

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED 01/22/2025

RESOLUTION NO 04-2025

BUDGET MODIFICATIONS

WHEREAS, the Town of Barton was presented with the budget modifications for the 2024 year; and

WHEREAS, budget modifications requires Town Board approval; and

NOW THEREFORE upon a motion by Councilperson Jeff Coleman, seconded by Councilperson Kevin Everly and carried; therefore, be it

RESOLVED, the Town of Barton Town Board approves the following budget modifications:

GENERAL TOWNWIDE:

FROM	A1990.4	CONTINGENT	\$20,100.00	
TO	A1420.4	LAW- CONTRACTUAL		\$12,000.00
	A1620.4	BUILDINGS – CONTRACTUAL		\$3,000.00
	A9010.8	STATE RETIREMENT		\$5,100.00
			\$20,100.00	\$20,100.00

GENERAL TO	OWNWIDE:				
INCREASE	A2401	INTEREST & EARNINGS	\$7,500.00		
	A3089	STATE AID-OTHER	\$3,970.00		
INCREASE	A1220.1	SUPERVISOR – PERSONNEL SERVICES		\$250.00	
	A1330.4	TAX COLLECTION – CONTRACTUAL		\$400.00	
	A1355.4	ASSESSMENT- CONTRACTUAL		\$1,300.00	
	A1920.4	MUNICIPAL ASSOCIATION DUES		\$120.00	
	A3510.41	CONTROL OF DOGS – STRAY HAVEN		\$400.00	
	A9030.8	SOCIAL SECURITY		\$800.00	
	A9060.8	HOSPITAL & MEDICAL INSURANCE		\$8,200.00	
			\$11,470.00	\$11,470.00	
GENERAL P	ART TOWN:				
		MMUNITY BEAUTIFICATION	\$5,000.00		
TO B3	3620.4 SA	FETY INSPECTION - CONTRACTUAL	, ,	\$400.00	
В	7310.4 YO	UTH PROGRAMS – CONTRACTUAL		\$4,500.00	
BS	9030.8 SO	CIAL SECURITY		\$100.00	
			\$5,000.00	\$5,000.00	
HIGHWAY 1	OWNWIDE	:			
INCREASE	DA9040.8	WORKERS' COMPENSATION	\$8,300.00		
INCREASE	DA5142.1	SNOW REMOVAL – PERSONAL SERVICES		\$5,000.00	
	DA9010.8	STATE RETIREMENT		\$3,300.00	
			\$8,300.00	\$8,300.00	
HIGHWAY I	PART TOWN	•			
INCREASE	DB1120	SALES TAX DISTRIBUTION BY COUNTY	\$126,800.00		
INCREASE	DB5110.1	GENERAL REPAIRS-PERSONAL SERVICES		\$10,000.00	
INCREASE	DB5110.4	GENERAL REPAIRS-CONTRACTUAL		\$100,000.00	
	DB5140.1	BRUSH & WEEDS – PERSONAL SERVICES		\$3,000.00	
	DB9010.8	STATE RETIREMENT		\$7,600.00	
	DB9030.8	SOCIAL SECURITY		\$6,200.00	
			\$126,800.00	\$126,800.00	
WATER FUN	<u>ID:</u>				
INCREASE	F2401	INTEREST	\$800.0	\$800.00	
INCREASE	F1989.4	OTHER GOVT SUPPORT		\$800.0	
			\$800.00	\$800.00	

Roll Call Vote:

Mike Rice Aye
Kevin Everly Aye
Donald Foster Aye
Jeffrey Coleman Aye
Dave Shipman Absent

2. Other Business

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED 01/22/2025

RESOLUTION NO 05-2025

ESTABLISH NEW BUDGET LINE ITEMS

WHEREAS, the Town of Barton deems it necessary to establish new budget line items in the Town Budget; and

WHEREAS, amending the Town of Barton's fiscal budget requires town board approval; and **NOW THEREFORE** upon a motion by Councilperson Kevin Everly, seconded by Councilperson Jeff Coleman and carried; therefore, be it

RESOLVED, that on this day, January 22, 2025, the Town Board of the Town of Barton, County of Tioga, and State of New York approves the establishment of new budget line items as follows:

- DB5132.4 Uniform & Boots (Expenditure)
- DA5132.4 Uniform & Boots (Expenditure)
- A3310.4 Street Safety (Expenditure)
- A8160.4 Refuse and Garbage (Expenditure)

Roll Call Vote:

Mike Rice Aye
Kevin Everly Aye
Donald Foster Aye
Jeffrey Coleman Aye
Dave Shipman Absent

- 3. **Motion** to schedule an executive session regarding litigation strategy on Tuesday, January 28, 2025, at 1:00 PM made by Councilmember Kevin Everly, seconded by Councilmember Jeff Coleman. All in favor.
- 4. Town Clerk Arrah Richards-McCarty requested board approval to sign an agreement with DOXO to allow another option for customers to use. DOXO allows free ACH payments. The board didn't have a problem with the request but would like to vote on this next month when all board members are present.

Motion to adjourn meeting at 12:10 PM made by Councilperson Kevin Everly, seconded by Councilperson Jeff Coleman. All in favor.

Respectfully submitted,

Arrah Richards-McCarty
Town of Barton Town Clerk